

22 APR 1965
H-1059-65

Federal Bureau of Investigation

BY LIAISON

Director
Central Intelligence Agency
Washington, D. C. 20505

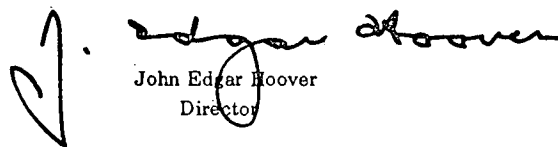
Mr. James Angleton

ATTENTION: ~~Deputy Director~~

Dear Sir:

- ☒ For your information, I am enclosing communications which may be of interest to you.
- ☐ No further investigation is contemplated with regard to this matter.
- ☒ You will be advised of the pertinent developments in connection with this inquiry.
- ☐ Please note change in caption of this case.
- ☐ Status of case: ☐ Completed ☐ Incomplete

Very truly yours,


John Edgar Hoover
Director

Enc.

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this transmittal form becomes UNCLASSIFIED.)

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE/METHOD/EXEMPTION 3020
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2008

FOR COORDINATION WITH FBI



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

April 16, 1965

Reported Shipment of One Million
Dollars in American Currency Via
Argentine Airlines from Bern, Switzerland,
To Buenos Aires, Argentina, on or
about April 1, 1965. The Purpose
of this Shipment of American Currency
Reportedly May Be Used for Neo-Nazi
Activities
Information Concerning

NY T-1, with whom insufficient contact has been had to determine the reliability of his information, and who has contacts in Europe and South America, concerning Neo-Nazi activities, advised on April 15, 1965, that on or about April 1, 1965, one million dollars in American currency in five and ten dollar denominations was put in a large box and shipped via Argentine Airlines from Bern, Switzerland, to Buenos Aires, Argentina.

NY T-1 stated this money was held in Swiss numbered bank accounts by Neo-Nazis and further that part of the money was raised by selling gold in Switzerland at reduced prices. The gold and bank accounts, according to NY T-1, were held by Neo-Nazis.

According to NY T-1, the Israeli Intelligence Service (ISS) has been well aware for some time of the Swiss bank accounts, called "black accounts" held by Neo-Nazis and that these funds represented money taken out of Germany before the collapse of Germany during World War II. NY T-1 stated that the ISS, in the past, has made futile efforts with Swiss banking circles to determine the identity of the depositors of these "black accounts."

NY T-1 asserted that he does not know the purpose of the shipment of the one million dollars in American currency however, he stated that it is feared by some highly recognized anti Nazis in Europe that the one million dollars might be used to promote Neo-Nazi activities in South American and/or

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200-9-34

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DBB 5051

Reported Shipment of One Million Dollars
in American Currency Via Argentine Airlines
from Bern, Switzerland, to Buenos Aires,
Argentina, on or about April 1, 1965. The Purpose
of this Shipment of American Currency May Be
Used for Neo-Nazi Activities

elsewhere in the world. Further, according to NY T-1 it
is feared by some anti Nazis that this money could be used
to buy arms to promote a revolution.

NY T-1 could furnish no specific information in this
regard and reiterated that he has no concrete information
concerning the purpose of the shipment of American currency.

NY T-1 said that he does not know the identity of
the individuals who shipped the American currency and further
that he does not know the identity of recipients of this
shipment in Buenos Aires, Argentina.

NY T-1 advised that Francois Genoud, a Frenchman
and a Swiss citizen who resides in Lausanne, Switzerland,
has a reputation as a Neo-Nazi who can be a prime subject
in the handling of this shipment of American currency.
Genoud, according to NY T-1, is unemployed, however, he has
been known to deal in the sale of gold in Switzerland.

NY T-1 advised that some anti Nazis in Switzerland
became aware of this shipment of American currency and called
the Argentine police concerning it, however, when the police
arrived at the Buenos Aires airport the shipment of currency
was picked up immediately when the plane landed and thus
the Argentine police missed the shipment.

According to NY T-1, he is certain that some highly
placed Argentine Government officials are fully aware of this
shipment of American currency.

NY T-1 advised that he received the aforementioned
information from a source of his in Europe who is extremely
familiar with Neo-Nazi activities and according to NY T-1,
this source has furnished completely reliable information
in the past.

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